

**MINUTES OF THE
UTAH COMPREHENSIVE HEALTH INSURANCE POOL
BOARD OF DIRECTOR'S MEETING**

**July 12, 2012
SelectHealth
5381 Green Street
Auditorium B
1:00 p.m.**

Directors

Present: Libby Hunter, Chair; Steve Bateman; Neal Gooch; Douglas Hasbrouck, M.D.; Chet Loftis; Steve Neeleman (by phone); Randall Smart; Todd Trettin.

Directors

Absent: Robert Perry; Matt Minkevitch; Norman Thurston; Steven Canfield;

Present by

Invitation: Tomi Ossana; Perri Ann Babalis; Troy Pritchett, Sally Burns, Kempton Page, Patrick Lee; Scott Mecham

SelectHealth

Staff Present: Jim Murray; Lyndee Astill; Maren Donaldson ; Crystal Ince; Jesse Liddell; Stephanie Clausen, Christine Lake, Sheila

The meeting was called to order at 1:08 p.m. by Libby Hunter, Chair.

APPROVAL OF MINUTES

The HIPUtah minutes of May 10, 2012 and the phone meeting of May 24, 2012 were presented. They were both approved without any corrections.

SCOTUS DECISION AND IMPLICATIONS Tomi Ossana

Tomi presented both the Utah's Options after the SCOTUS Decision, a presentation by Cathy Dupont from the Health System Reform Task Force and the Reinsurance and Risk Adjustment work group presentation. Both discussed many obstacles that are coming. **It is motioned that Tomi and Sally explore ways that HIPUtah could become the reinsurance entity under the ACA for the state. Neal Gooch- motioned Todd Trettin-- Second Motion Carried**

ADMINISTRATIVE (HIPUTAH & FEDERAL HIPUTAH) Jesse Liddell

Jesse presented the administrative reports for the HIPUtah enrollment and Federal-HIPUtah programs.

ACTUARIAL REPORT & FINANCIAL PROJECTIONS—Troy Pritchett

HIPUtah is having a conservative enrollment and projected to stay that way, therefore, the reserves should stay close to where it's been trending.

| Federal-HIPUtah is increasing at close to 5%. The funding is a little skewed but is evening out.

The rest of the actuarial report was presented by Tomi and Troy.

FY 2012 BUDGET REVIEW FY 2014 BUDGET DISCUSSION—Tomi Ossana

For FY 2012 there is 7.8 months of reserves available for the HIPUtah program.

Going into FY 14 there is a new Budget Analyst from the Department of Insurance, Patrick Lee. Scott Mecham is from the Governor's Office of Planning and Budget and is now over HIPUtah.

Motion to accept the budget that was presented by Tomi Ossana was carried by Randall Smart—Neal Gooch second—all agreed. Motion Carried

FEDERAL HIPUTAH BUDGET REVIEW AND CY 13 ALLOCATION REQUEST

Federal HIP Budget was reviewed by Sally Burns and Tomi Ossana.

The CY 13 Allocation request is due to CCIIO on September 18, 2012. The next Board meeting is not until September 27th so the board approved that an allocation request up to the amount of \$90 million can be requested. Adjustments to that amount can be made when more data is available.

Motioned by Doug Hasbrouck— Second – Neal Gooch—all agreed. Motion carried

LOSS RATIO & COHORT ANALYSIS REPORT- Jesse Liddell and Sally Burns

Jesse presented the basic information on the loss ratio report: HIPUtah—loss ratio is 137% compared to Federal HIPUtah- loss ratio of 780%.

It was questioned if the information is useful and necessary to the board. All agree it is useful to see the information that it provides.

ACTION ITEMS—Tomi Ossana

The underwriter auditor contract is due to expire October 31, 2012. Jerome Floerke has been the auditor for many years and has 2 one year contract renewals available. The first, if approved would carry out from November 1, 2012 through October 31, 2013. The RFP Committee recommends the approval of the first renewal.

Contract renewal motioned –Neal Gooch, Seconded- Todd Trettin. All approved- Motion carried.

The Executive Director contract is due to expire December 4, 2012. This contract has two 1-year renewals available. The ED RFP Committee will be meeting before the benefits meeting on August 22, 2012, they will plan to meet a half hour before to discuss and make a recommendation to present to the Board on the renewal of the Executive Director contract.

Select Health will be implementing the remainder of the Preventive Services under the ACA August 1, 2012. The Board was given the option regarding implementation of these services of an effective date of August 1, 2012 or implementation could occur with the regular renewal timeline of January 1, 2013. The Board agreed to begin covering services on August 1, 2012.

Motion to begin services August 1, 2012- Neal Gooch- Second—Todd Trettin—All approved. Motion carried.

A reminder was given that the NASCHIP Conference begins on September 12, 2012. Registration is \$475 before August 17, 2012 and \$550 after. Registration forms can be found at www.naschip.org.

PREMIUM SUBSIDY UPDATE- Tomi Ossana

Premium Subsidy re-verification has been completed. Just over 200 members had the subsidy removed.

UTAH OPEN AND PUBLIC MEETINGS ACT—Perri Babalis

The Utah Open and Public Meetings Act was presented by Perri Babalis as a reminder that we are in compliance with the regulations.

NEXT MEETING

The next Board meeting has been scheduled for **Thursday, September 27, 2012** at **Intermountain Healthcare's Employee Services Center, Classroom 7.**

There being no further business, the meeting adjourned at 3:56 p.m.

Dated _____ of _____